

Grinnell Hotel and Motel Tax Committee  
Tuesday, July 26, 2016  
Minutes

PRESENT: Cirks, Nowasell, Spriggs, White and Wright. Absent: Lang and Smith. Also present were Mayor Canfield, Bruce Blankenfeld, Emily Counts, Rachael Kinnick, Russ Behrens and Kay Cmelik.

1. Chair Wright called the meeting to order at 12:02 p.m.
2. White made the motion, second by Cirks to approve the agenda. AYES: All. Motion carried.
3. Spriggs made the motion, second by Cirks to approve meeting minutes for June 28, 2016. AYES: All. Motion carried.
4. The committee reviewed FY 17 Monthly Budget Report. No action was necessary.
5. Spriggs made the motion, second by White to approve bills for August 1, 2016 council meeting
  - Grinnell Area Arts Council – Services \$5,171.00 Paid July 5, 2016.
  - Grinnell Chamber of Commerce – Qtrly pymt 6,000.00
  - The Iowan Magazine Bill – Tourism portion 800.00AYES: All. Motion carried.
6. Bruce Blankenfeld spoke on behalf of the Rotary regarding their mini-grant application.

Nowasell made the motion, second by Cirks to approve the mini-grant application from Grinnell Rotary Club – Kites over Grinnell in the amount of \$1,000.00. AYES: All. Motion carried.
7. Emily Counts provided the Monthly CVB report. She stated we have received notification that the Sports Authority grant was awarded to Grinnell again. She is still finalizing their tabulation on the Grinnell Games but overall she felt it was a success even with the College's Summerfest and the very hot weather.
  - Cirks made the motion, second by White to approve Iowa Travel Marketplace Registration in the amount of \$295.00. AYES: All. Motion carried.
  - White made the motion, second by Nowasell to approve advertising in the Iowa Magazine at a maximum \$2,000.00. AYES: All. Motion carried.
8. Inquiries: None.
9. The meeting was adjourned at 12:55 p.m.

Respectfully submitted by  
P. Kay Cmelik, Secretary for the Committee